Voting Result of Annual General Meeting of Padmanabh Alloys & Polymers Limited					
Date of the Annual General Meeting	29/09/2020				
Total number of shareholders on record date	1005				
No. of shareholders present in the meeting either in person or through proxy:					
Promoters and Promoter Group:					
Public:	07				
	11				
No. of Shareholders attended the meeting through Video Conferencing	·				
Promoters and Promoter Group:	0				
Public:	0				

Agenda- wise disclosure

Resolution No.: 1 (Adoption of Audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon)

Resolution r	equired: (Ordi	nary/ Speci	al)	Ordinary Res	Ordinary Resolution					
	moter/ promo	ter group aı	e interested	d in No						
the agenda/r	T					·				
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes		
	Voting	shares	votes	Polled on	Votes –	Votes –	favour on votes	against on votes		
·		held	polled	outstanding	In favour	Against	polled	polled		
;		(1)	(2)	shares (3) = [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100		
Promoter	E-Voting	0	0	0	0	0	0	0		
and	Poll	258700	258700	100	258700	0	100	0		
Promoter	Promoter Postal 0 0		0	0	0	0	0			
Group	Ballot (if						·			
·	applicable)									
	Total	258700	258700	100	258700	0	100	0		
	E-Voting	0	0	0	0	0	0	0		
Public- Institutions	Poll	0	0	0	0	0	0	0		
	Postal	0	0	0	0	0	0	0		
	Ballot (if									
	applicable)									
	Total	0	0	0	0	0	0	0		
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0		
	Poll	282600	282600	100	282600	0	100	0		
	Postal	0	0	0	0	0	0	0		
	Ballot (if						'			
	applicable)	W								
	Total	282600	282600	100	282600	0	100	0		
Total		541300	541300	100	541300	0	100	0		

Resolution No.: 2 (Appointment of Shri Chetankumar Mohanbhai Desai (DIN: 00051541), who retires by rotation and being eligible, offers himself for re-appointment.)

Resolution required: (Ordinary/ Special)					Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Po out	of Votes olled on standing shares (2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*		
Promoter and Promoter Group	E-Voting	Û	0	Û		0	0	0	0		
	Poll	258700	258700	100		258700	0	100	0		
	Postal Ballot (if applicable)	0	0	0		0	0	0	0		
	Total	258700	258700	100		258700	0	100	0		
	E-Voting	0	0	0		0	0	0	0		
Public-	Poli	0	0	0		0	0	0	0		
Institutions	Postal Ballot (if applicable)	0	0	·	0	0	0	0	0		
	Total	0	0	0		0	0	0	0		
Public- Non Institutions	E-Voting	0	0	0		0	0	0	0		
	Poll	282600	282600	100		282600	0	100	0		
	Postal Ballot (if applicable)	0	0		0	0	0	0	0		
	Total	282600	282600	100		282600	0	100	0		
Total		541300	541300		100	541300	0	100	0		

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai

Whole-time director

(DIN: 00051541)